

## **Historic Preservation Commission**

### **Regular Called Meeting**

**February 21, 2006**

#### **Item 1. Call to Order:**

The Round Rock Historic Preservation Commission met in a regular called meeting on Tuesday, February 21, 2006 in the Planning Conference Room located at 301 W. Bagdad, Suite 210. Present were Chairperson Gary Brown (arrived at 5:42 p.m.) Vice Chairperson Lynn Smith, and Commissioners Billy Huggins and Earl Palmer. Also in attendance were Joelle Jordan, Senior Planner, and Amy Swaim, Administrative Technician. With a quorum present, Vice Chairman Smith called the meeting to order at 5:38 p.m.

#### **Item 2. Approval of Minutes**

##### **2.a. December 20, 2005 Regular Meeting and January 31, 2006 Special Called Meeting**

**Motion:** Motion by Commissioner Palmer, second by Commissioner Huggins to approve the December 20, 2005 and January 31, 2006 minutes as presented.

<b>Vote:</b>	Ayes:	Billy Huggins Lynn Smith Earl Palmer
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Noes:	None
Non-Voting:	None
Absent:	Gary Brown David Crutchfield
Abstain:	None
Action:	Motion carried

### **Item 3. New Business**

#### **3.a. Consider a recommendation concerning a rear fence and building paint colors at 119 E. Main Street.**

Ms. Jordan explained the business is under new ownership, and the previous owner erected the fence in question without HPC review. She stated the fence does not meet the City's design guidelines because it does not have a finished face out to the exterior, and it does not meet the C-1 standards of an 8-FT tall fence. Ms. Jordan indicated in addition, the new owner would like to change the paint colors of the building.

John-David Torian, applicant, stated he is proposing to install an 8-FT alley-facing rough cedar fence, dog-eared at the top, with a seamless gate. Mr. Torian clarified the fence would be 8-FT from the ground and would include reusing the existing pine posts. In regard to the proposed paint colors, Mr. Torian indicated the colors reflected on the photos provided are not an accurate representation of the actual colors. He provided paint chip samples of the proposed building colors, Homestead Resort Jefferson White for the building itself, and Filoli Garden Pool for the trim, both of which are American Tradition National Trust colors. Mr. Torian addressed the proposed sign, which will read "Junior's Grill and Icehouse", the name of the new business. He explained it would be a basic aluminum sign with vinyl lettering, illuminated with the already existing lights. It was noted that the sign is not part of the HPC review, and the applicant was advised to obtain a permit for the sign from the Building Inspections Department.

**Motion:** Motion by Commissioner Palmer, second by Vice Chairman Smith to accept the paint colors as presented and to accept the proposed changes to the rear fence as presented.

**Vote:**

Ayes:

Billy Huggins

Earl Palmer

Lynn Smith  
Gary Brown

Noes:	None
Non-Voting:	None
Absent:	David Crutchfield
Abstain:	None
Action:	Motion carried

**3.b. Consider a discussion on the Historic Preservation Commission August 2005 adopted goals.**

Vice Chairman Smith stated she has nothing to report at this time.

Commissioner Palmer indicated he is still waiting on clarification regarding where the drainage will be for Baylor Park.

Ms. Jordan stated the latest word is that they have a location for the drainage. She indicated she requested Parks review the plan originally submitted for the other site and adapt it to the existing site.

Commissioner Huggins stated he has nothing to report at this time.

Chairman Brown asked if there had been any response to the grant applications.

Ms. Jordan indicated she has not received a response concerning the CLG grants.

**3.c. Consider a discussion on the Local Legends Award.**

Ms. Jordan stated a Local Legends Award has not been recognized in the last few years. She indicated she would like to start giving this award once again.

The Commissioners mentioned names of people to contact who had not been

nominated in the past.

Ms. Jordan stated one of the key aspects of this process is that once the Commission accepts nominations, each nominee will be interviewed, after which a presentation will be made to the City Council. She indicated she would like to have the Council presentation in May or June; therefore, nominations should be submitted for review at the March 21 meeting. Ms. Jordan also noted that Staff would release a request for nominations to the public.

Ms. Jordan addressed tax exemption time, stating applications are due April 30. Commissioner Palmer asked how to get new applicants on the tax-exempt program. Ms. Jordan stated if they have historic zoning, an application is sent to the property owner.

#### **Item 4. Adjournment**

The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Amy Swaim

Administrative Technician